

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Police Chief Robert Miller; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 6th day of February, 2012, at 6:50 P.M., Eastern Standard Time, at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

SPECIAL PUBLIC HOUSING COUNCIL MEETING

*****ACCEPTANCE OF THE MINUTES OF DECEMBER 19, 2011**

SUSPENSION OF THE RULES:

HOUSING RES. NO. 12-1
BY: M. GALINAS
(By Request – Public Housing Executive Director)

2/6/12
(Spec. Mtg.)

L-12-1

A RESOLUTION AUTHORIZING THE 2012 PARMA PUBLIC HOUSING BUDGET, AND
DECLARING AN EMERGENCY

HOUSING RES. NO. 12-2
BY: M. GALINAS
(By Request – Public Housing Executive Director)

2/6/12
(Spec. Mtg.)

L-12-2

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO REMOVE THE
AMOUNT OF \$4,998.23 OF STALE DATED TENANT RECEIVABLE ACCOUNTS FROM ITS
ACCOUNTING REGISTERS RETROACTIVE TO DECEMBER 31, 2011, AND DECLARING
AN EMERGENCY

HOUSING RES. NO. 12-3
BY: M. GALINAS
(By Request – Public Housing Executive Director)

2/6/12
(Spec. Mtg.)

L-12-3

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO
SUBMIT THE FISCAL YEAR ENDING 2011 SECTION EIGHT MANAGEMENT ASSESSMENT
PROGRAM (SEMAP) MANAGEMENT OPERATIONS CERTIFICATION FOR THE HOUSING
CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT AND DECLARING AN EMERGENCY

HOUSING RES. NO. 12-4
BY: M. GALINAS
(By Request – Public Housing Executive Director)

2/6/12
(Spec. Mtg.)

L-12-4

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO SUBMIT THE
PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS
CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,
AND DECLARING AN EMERGENCY

HOUSING ORD. NO. 12-5
BY: M. GALINAS

2/6/12
(Spec. Mtg.)

L-12-5

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF ALL ELECTRICAL PANELS (60) AT CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HOUSING ORD. NO. 12-6

2/6/12

L-12-6

BY: M. GALINAS

(Spec. Mtg.)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE REBUILD OF THE SOFFITS AT CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Mark Casselberry, Brian Day, Alan Divis, Mary Galinas, Roy J. Jech, Deborah Lime, Lawrence Napoli, Brian Brochetti, Scott M. Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 3rd Day of February AD 2012.

/seal/

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

Roll Call Order

**Brochetti
Casselberry
Day
Divis
Galinas
Jech
Lime
Napoli
Tuma**

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Robert Miller, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on _____ at _____ A.M./PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____
Chief of Police, City of Parma, Ohio.